

**FINANCIAL INTELLIGENCE UNIT  
MONTHLY THRESHOLD REPORTS**

**BY**

**REPORTING ENTITIES/INTERNATIONAL TRAVELLERS**

**2012**

<b>MONTHS</b>	<b>THRESHOLD REPORTS RECEIVED</b>			
	<b>Licensed Financial Institutions</b>	<b>Cambios</b>	<b>Money Transfer Agencies</b>	<b>International Travellers</b>
<b>JANUARY</b>	720	270	1995	101
<b>FEBRUARY</b>	689	235	2534	76
<b>MARCH</b>	709	290	2862	78
<b>APRIL</b>	713	260	2540	99
<b>MAY</b>	713	197	2694	96
<b>JUNE</b>	747	204	2959	88
<b>JULY</b>	713	176	2667	81
<b>AUGUST</b>	751	309	2634	67
<b>SEPTEMBER</b>	688	309	2431	88
<b>OCTOBER</b>	802	250	2314	94
<b>NOVEMBER</b>	690	229	1547	83
<b>DECEMBER</b>	872	247	2672	52
<b>TOTAL</b>	<b>8807</b>	<b>2976</b>	<b>29849</b>	<b>1003</b>

The following reporting entities/other entities are required to submit to the FIU, monthly threshold reports as follows:

- (i) Licensed Financial Institutions – all cash transactions above G\$2m or US\$10,000.
- (ii) Cambios – all purchases over G\$400,000 or US\$2,000 and sales over G\$1m or US\$5,000.
- (iii) Money Transfer Agencies – all money transfer over G\$200,000 or US\$1,000.
- (i) International Travellers when entering or leaving Guyana are required to declare all foreign currency amounting to more than US\$10,000 or its equivalent in any currency.

**FINANCIAL INTELLIGENCE UNIT  
SUSPICIOUS TRANSACTION REPORTS\* (STRs) - 2012**

MONTHS	NO. OF STRs RECEIVED			
	LFIs	Cambios	MTAs	Foreign
JANUARY	0	0	51	1
FEBRUARY	0	0	80	0
MARCH	1	0	58	1
APRIL	3	0	75	0
MAY	2	0	70	1
JUNE	0	0	86	0
JULY	1	0	73	0
AUGUST	0	0	67	0
SEPTEMBER	0	0	66	0
OCTOBER	0	0	64	0
NOVEMBER	0	0	54	0
DECEMBER	0	0	51	0
<b>TOTAL</b>	<b>7</b>	<b>0</b>	<b>795</b>	<b>3</b>

LFIs - Licensed Financial Institutions

MTAs - Money Transfer Agencies

\*A suspicious transaction is any transaction that causes a reporting entity to have a feeling of apprehension or mistrust about the transaction. A suspicion may be based on:

- (i) A complex or unusual large business transaction by a customer; or
- (ii) Unusual patterns of transactions that have no apparent economic or lawful purpose and inconsistent with the profile of the person carrying out such transaction(s).

Suspicious Transaction Reports received from MTAs are based mainly on the agent's analysis of the value, number of and frequency of transactions or client(s) receiving or sending funds that do not make economic sense for any of the parties involved.

## **HUMAN RESOURCES OF THE FINANCIAL INTELLIGENCE UNIT - 2012**

Number of employees of the FIU at the end of 2012 totals six (6). These are classified as follows:

### **Management**

One (1) Director

### **Legal Specialist**

One (1) Legal Adviser

### **Financial Investigator**

Two (2) Financial Analysts

### **Computer Specialist**

One (1) Database Administrator

### **Administration support**

One (1) Administrative Assistant